

Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702 Telephone: 208-332-1790 • Fax: 208-332-1799

IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, May 9, 2019 9:00 AM – 11:33 PM MT Location:

322 E. Front St., Suite 560 Boise, Idaho 83702

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair)
Jerry Trebesch (Secretary)

Cathy Roemer (Vice-Chair)

COMMISSION STAFF PRESENT:

Teri Murrison

Crystal Rosen

Corrine Dalzell

Delwyne Trefz

Maria Minicucci

Rhonda Yadon

PARTNERS AND GUESTS PRESENT:

Shantel Chapple Knowlton, Office of the Attorney General (teleconference) Mike Sommerville, IASCD Bruce Sandoval, NRCS

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 9:00 a.m.

Roll call: Chairman Norman Wright, Commissioners Cathy Roemer, Jerry Trebesch and were present. Commissioner Olson was absent.

ITEM #2: PARTNER REPORTS

Action: None taken

ITEM #3a: AGENDA REVIEW

Action: None taken.

ITEM #4a: MINUTES

Action: Commissioner Romer made a motion to approve the April 11, 2019 minutes as submitted. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #4b: FINANCIAL REPORTS

Action: Commissioner Trebesch made a motion to approve the Financial Report for the month ended on April 30, 2019 and the 2019 YTD Financial Summary through April 30, 2019. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #4c: RED TAPE REDUCTION ACT, COMMISSION IMPLEMENTATION OF EXECUTIVE ORDER 2019-02

Action: Commissioner Roemer made a motion to approve the Bulletin Notice and temporary rule as drafted with proposed changes for IDAPA 60.05.01 (RCRDP Rules). Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to approve the Bulletin Notice and temporary rule as drafted with proposed changes for IDAPA 60.05.04 (District Allocation Rules). Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to approve the rules elimination e-mail as amended requesting the expiration of IDAPA 60.05.02 (Antidegradation Rules) and 60.05.03 (WQPA Rules). Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #4d: ADMINISTRATOR'S REPORT

Action: None taken.

ITEM #4e: FY 2020-2023 STRATEGIC PLAN UPDATE

Action: None taken.

ITEM #5: OTHER REPORTS

Action: None taken

ADJOURN

The meeting was adjourned at 11:33 a.m. The next Commission Meeting will be held in Boise, Idaho on June 7,2019.

Respectfully submitted,

July Included

Jerry Trebesch, Secretary